



MARKED

***AMENDED* Notice and Agenda**
City of Scottsdale
Channel 11 Programming Commission
Special Meeting
****Date Correction****

Granite Reef Senior Center
1700 North Granite Reef Road
Thursday, April 29, 2010
9:00 AM

Call to Order Approximately 9:00 a.m.

Roll Call

R. Lamar Whitmer, Chairman - Present
Barry Kluger – Present
Pete Klute – Present
Robert Krahman – Present

Debra Ann Ott – Present (arrived 9:30 a.m.)
Wayne Rowan - Present
John Washington- Present

1. Discussion and possible action on the mission, goals and objectives of the Channel 11 Programming Commission. Staff contact person, Dennis Grzelak, CityCable 11, 312-7948, dgrzelak@scottsdaleaz.gov

Motion to investigate setting up 501C3, made by Barry Kluger, second by John Washington. Motion carries 7-0.

Motion to adopt category suggestions as Commission goals, made by John Washington, second by Barry Kluger. Motion withdrawn.

Motion to accept category suggestions as a framework for future programming, made by Barry Kluger, second by Wayne Rowan. Motion carries 7-0.

Motion to set community issues show as a priority objective, and Commission members submit comments on the structure of the show and issues presented or how to select issues to staff at least 48 hours before next scheduled Channel 11 Programming Commission meeting, which will be agendaized, discussed and possibly adopted at the next meeting, made by R. Lamar Whitmer, second by John Washington. Motion carries 7-0.

2. Discussion and possible action on the City Cable Policy Guidelines. Staff contact person, Dennis Grzelak, CityCable 11, 312-7948, dgrzelak@scottsdaleaz.gov

Motion for Commission members submit ideas on changes to the Channel 11 Programming guidelines to staff at least 48 hours before next scheduled Channel 11 Programming Commission meeting, which will be agendaized, discussed and possibly adopted at the next meeting, made by R. Lamar Whitmer, second by John Washington. Motion carries 7-0.

3. Public Comment

Citizens may address the members of Channel 11 Programming Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Channel 11 Programming Commission from discussing or taking action on an item that is not on the prepared agenda.

None.

Adjournment - Approximately 11:58 a.m.



Persons with a disability may request a reasonable accommodation by contacting Dennis Grzelak at 480-312-7948. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Denise Labrecque at 480-312-2246.